

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Regular Meeting  
County Administration Conference Room  
Montgomery County Government Center  
December 1, 2008  
7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**
  - A. Review and Approval of Policy Relative to Off-Site Extension and Oversized Line Credit
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. ADJOURNMENT**

**TO:** PSA Board of Directors

**FROM:** Robert C. (Bob) Fronk, PSA Director

**DATE:** November 26, 2008

**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – DECEMBER 1, 2008**

**I. CALL TO ORDER**

The Chair will call this meeting to order.

**II. DETERMINATION OF QUORUM**

The Chair will determine if a quorum is present.

**III. PUBLIC ADDRESS SESSION**

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

**IV. CONSENT AGENDA**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated December 1, 2008.

**V. OLD BUSINESS**

**A. SUBJECT: REVIEW AND APPROVAL OF  
POLICY RELATIVE TO OFF-SITE  
EXTENSION AND OVERSIZED  
LINE CREDIT**

**R08-12-1  
RESOLUTION APPROVING POLICY  
RELATIVE TO OFF-SITE EXTENSION AND  
OVERSIZED LINE CREDIT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the revision to the policy relating to off-site extension and oversized line credit; and, that the Director is authorized to implement the policy immediately.

**ISSUE/PURPOSE:** To review a proposed policy relative to off-site extension and oversized line credit.

**JUSTIFICATION:**

At the last meeting, this item was discussed and deferred to this meeting of December 1, 2008. The Director has prepared a draft policy relative to off-site extensions and oversized line credits. See Item 2.

**VI. FINANCIAL REPORT**

The financial report for period ending November 30, 2008 will be presented for review and discussion.

**VII. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 3.

**VIII. AUTHORITY MEMBERS' REPORT**

1. Member Muffo
2. Member Creed
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Politis

**IX. ADJOURNMENT**

**PROPOSED RESOLUTION:**

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for January 5, 2009.

**CONSENT AGENDA**  
**December 1, 2008**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
NOVEMBER 3, 2008**

**ISSUE/PURPOSE:** The above listed minutes are before the  
Board for approval. See Item 1.